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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 651597 (7)
1. Corporation Name
LOTUS MORTGAGE COMPANY, INC.

Principal Place of Business: **1036 S.W. 1 ST. MIAMI FL 33130 US**
Mailing Address: **1036 S.W. 1 ST. MIAMI FL 33130 US**

2. Principal Place of Business: **21 2300 CORAL WAY**
Suite, Apt. #, etc.
22 MIAMI FLORIDA
City & State
24 33145 Zip **25 US.** Country
2a. Mailing Address: **26 2300 CORAL WAY**
Suite, Apt. #, etc.
27 MIAMI FLORIDA,
City & State
28 33145 Zip **29 US,** Country
30 US, Country

3. Date Incorporated or Qualified: **11/26/1979**
3a. Date of Last Report: **04/27/1995**
4. FEI Number: **59-1961501**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES INC
1036 S.W. 1 ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 FLORIDA ANNUAL REPORT SERVICES INC.
82 2300 CORAL WAY SUITE # 200
Street Address (P.O. Box Number is Not Acceptable)
83
84 MIAMI City **FL** **85 33145** Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept, the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **AMADA CANTERA LOPEZ, PRES.** DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GAVCOVICH, ABRAM	
STREET ADDRESS	5220 LA CORCE DR	
CITY - ST - ZIP	MIAMI BCH, FL 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LOPEZ-AGUIAR, CARLOS C.	
STREET ADDRESS	1040 SW 1ST STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	600001806436	
1.3 STREET ADDRESS	-05/03/96--01030--015	
1.4 CITY - ST - ZIP	****200.00 ****200.00	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

[Handwritten: 12511]

14. I do hereby certify that the information supplied herein is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **ABRAM GAVCOVICH** DATE: **4/29/96**

CR2E034 (12/95)